

AGENDA
Certificate of Need
Technical Advisory Committee
March 16, 2006, 8:30 am to 5:00 pm
(8:30 – 9:00 am – Light refreshments and networking)
Hilton SeaTac Conference Center – Columbia Room
Conference Call Number: 877-597-2663 --- ID Number: 4298272#

MEMBERS: Jody Carona, Scott Faringer, Donna Goodwin, Bill Hagens, Eleanor Hamburger, Debra Hatfield, Michael Kelly, MD, Jean Pfeifer, RN, BSN, Palmer Pollock, Gil Rodriguez, MD, Simeon Rubenstein, MD, Sue Sharpe, Jon Smiley

STAFF: Nancy Fisher, MD, Linda Glaeser, Tom Piper, Gary Fugere, Bev Skinner

CON TAC Mission: Research, study, stakeholder, review, and prepare recommendations to move forward to the CON Task Force for consideration. Serve as a resource to the Task Force, providing information and technical expertise for project initiatives. Recommendations are related to improving and updating the Certificate of Need Program as described in Chapter 70.38 RCW.

CON TAC Goal: Complete drafting recommendations related to:

- CON Scope of Coverage
- Service and Facility specific policies

Reading in Preparation for Meeting:

- ESSHB 1688 Section 3.2 c and Section 3.2.a
- RCW 70.38
- '05 Mercer Report

Allotted Time	Topic	Lead	Desired Outcome
9:00	Welcome and Introductions <ul style="list-style-type: none">• Agenda review• Review of minutes• Housekeeping• Announcements	Linda Glaeser	<ul style="list-style-type: none">• Roll Call• Confirm agenda• Approve minutes

9:05	Discussion cont.: Request from Task Force related to CON Purpose Statement Reading Reference: <ul style="list-style-type: none"> • Next Generation CON Purpose Statement - Revised 	Linda Glaeser	<ul style="list-style-type: none"> • Development of Revised Recommendation to TF
9:20	Review of Project Purpose and Guiding Principles Reading Reference: Purpose <ul style="list-style-type: none"> • ESSHB 1688 Section 2.1 and Section 3.2.a – f Reading Reference: Guiding Principles <ul style="list-style-type: none"> • Guiding Principles Identified in ESSHB 1688 (Section 3.1 and Sections 3.2.d.i – 3.2.d ii) 	Linda Glaeser	<ul style="list-style-type: none"> • Re-establishment of work plan
9:30	Discussion cont. (from 2/16/06): Selection of Reviewable Services Reading Reference: <ul style="list-style-type: none"> • Health Services Coverage Worksheet*, • '05 Mercer Report, • CON Matrix 2005, • CON Coverage Comparison Pre-1989 – Today 	Tom Piper & resource experts**	<ul style="list-style-type: none"> • Review of collective results of submitted perspectives on worksheet * • Development of Recommendations to TF
10:30	Health Break		<ul style="list-style-type: none"> • Energy Restoration
10:45	Discussion cont.: Selection of Reviewable Services Reading Reference: <ul style="list-style-type: none"> • Health Services Coverage Worksheet*, • '05 Mercer Report, • CON Matrix 2005, CON Coverage Comparison Pre-1989 – Today 	Tom Piper & resource experts**	<ul style="list-style-type: none"> • Review of collective results of submitted perspectives on worksheet* • Development of Recommendations to TF
12:00	Additional Considerations: Perspectives from Other States Reading Reference: power point presentation	Tom Piper	<ul style="list-style-type: none"> • Identification and examination of potential elements for inclusion in recommendations

12:30	Lunch		<ul style="list-style-type: none"> Nutritional Refueling
1:15	Discussion: Other Review Factors <ul style="list-style-type: none"> Urban vs. Rural Service Area Designation Sale, Purchase or Lease (part or all) Financial Thresholds Other Reading Reference: <ul style="list-style-type: none"> Health Services Coverage Worksheet*, '05 Mercer Report, CON Matrix 2005, CON Coverage Comparison Pre-1989 - Today 	Tom Piper & resource experts**	<ul style="list-style-type: none"> Review of collective results of submitted perspectives on worksheet* Development of Recommendations to TF
3:00	Health Break		<ul style="list-style-type: none"> Energy Restoration
3:15	Discussion: Template for Service and Facility Specific Policies <ul style="list-style-type: none"> Key components Revision frequency Stakeholder input Reading Reference: <ul style="list-style-type: none"> Template Worksheet 	Tom Piper	<ul style="list-style-type: none"> Development of Recommendations to TF
4:45	Public Comment (limit - 3 minutes each person)	Linda Glaeser	<ul style="list-style-type: none"> Respond to questions and/or provide information
4:55	Meeting Wrap-up <ul style="list-style-type: none"> Confirm assignments and schedule Next Meeting Plus/Delta 	Linda Glaeser	<ul style="list-style-type: none"> Check and understand Confirm Evaluation
5:00	Adjourn		

*The Health Services Coverage **Worksheet** should be completed and emailed back before the meeting . . . returned results will be compiled and distributed for assistance during the work sessions.

****Resource Experts scheduled to be available for consultation during 3/16/06 discussions:**

Gary Bennett, DOH Director – Facilities & Licensing

Bart Eggen, DOH Executive Manager

Irene Owens, DSHS, Office Chief, AASA

Marcia Rohlik, Mason General Hospital, OB Nurse Manager

Jeanette Zaichkin, DOH, MIH Public Health Nurse Consultant

Resource Experts yet to be determined for:

Medical Equipment